

USEITI Implementation Subcommittee
Wednesday, August 18, 2016
11:00am – 12:00pm
Meeting Summary

Meeting Agenda

11:00 Welcome and Introductions

11:05 Co-chairs Meeting Update

11:10 IA Update on Reconciliation and 18F's online pages

11:30 Workgroup Updates

11:45 Walk-ons/Next steps

12:00 End

Welcome and Introductions

- Jim Steward will lead the call as Greg is unable to make the call.

18F Additions

- Reconciliation Key Changes
 - Reordered so that there is a summary of reconciliation results at the top.
 - One possible edit was if the company didn't allow the government disclose taxes it currently says "0" but should be did not report.
 - Also there is a data and documentation page that goes into a lot of background.
- Coal Excise Tax Key Changes:
 - Strait forward from Deloitte's content.
 - 18f decided to give its own page.
 - It was recommended to amend the first sentence to add the word federal in front of the word excise.
- **Reconciliation and Coal Excise were recommended to the Co-Chairs**

Co-chairs Meeting Update

- Deloitte provided status of company reporting
 - There are additional companies that want to report, we now have more companies reporting taxes than last year.
- Budget and Audit addition was approved
- Update on outreach locations:
 - Oct 5th confirmed location at in Helena, MT
 - Oct 6th Working to confirm location in Browning, MT with Blackfeet Tribe

- Oct 19th Working to confirm location in Shreveport, LA
- Congressional Briefings:
 - September 15th, Senate in the morning and House in the afternoon
- All outreach will follow a similar format to the DOI webinar that took place at Main Interior earlier in the year.

IA Update on Reconciliation

- 24 total companies reconciling (15 completed, 9 in reconciliation)
- 39 of 41 companies eligible to report taxes of those 11 companies are reporting taxes
 - 6 reporting and reconciling
 - 2 of the tax reporting companies are also considering reconciling

Workgroup Updates

- Beneficial Ownership
 - Meeting weekly and all three sectors have commented on the beneficial ownership roadmap
- Advisory Work Group
 - Coal excise and Reconciliation were just reviewed and recommended by this group.
 - AML was reviewed and approved by OSMRE

Walk-ons/Next steps

- Next meeting will be in two weeks, August 31, 2016

List of Attendees:

Chris Mentasti, DOI
 Jim Steward, DOI
 Judith Wilson, DOI
 Kent Schultz, Deloitte
 Mike Matthews, State of Wyoming
 Sarah Platts, Deloitte
 Arron Padilla, API
 Johanna Nesseth, Chevron
 Bob Kronebusch- DOI
 Keith Romig- United Steelworkers
 Phillip Denning, Shell
 Michelle Hertzfeld, 18f
 Mia Steinle, POGO